



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Saturday, February 22, 2020 ~ 12:00 – 1:00 pm

Anderson Abruzzo International Balloon Museum, West Meeting Room
9201 Balloon Museum Dr. NE | Albuquerque, New Mexico 87113

Members Present

Dorothy Stermer, Board Chair, Dist. 9
Jonathan Sanchez, Dist. 1
Juli Hendren, Dist. 2
Woody Duncan, Dist. 4
Pamela Chavez, Dist. 5
Emilie De Angelis, Dist. 7
Peg Cronin, Member-at-Large

Members Absent

Jessica Helen Lopez, Member-at-large
Charlotte Schoenmann, Vice Chair, Dist. 8
Christopher MacQueen, Dist. 6

Staff Present

Sherri Brueggemann, Division Manager
Dan Fuller, Collection Manager
Matt Carter, Project Coord.
Karen Mazur, Assoc. Project Coord.
Isabelle Zamora, UETF Program Manager
Augustine Romero, Satellite Galleries Curator
Madrone Matishak, Intern

Public Present (Special Guest)

Alaina Wiwi, Dist. 5

Vacant – Dist. 3

I. Meeting Called to Order: at 12:10 pm by D. Stermer.

Recommendation: S. Brueggemann recommended adding public comment to agenda - but since no public was present, the Board proceeded without action.

II. Approval of the Agenda: P. Cronin moved for approval, J. Hendren seconded, and all approved.

III. Approval of the minutes from January 15 meeting: J. Sanchez moved, W. Duncan seconded. P. Chavez abstained and the motion was approved. D. Stermer signed the minutes.

IV. Welcome and Appreciation:

A. S. Brueggemann welcomed new Board Member, P. Chavez.

B. S. Brueggemann expressed appreciation to A. Wiwi for her contributions to the Board and presented her with an award and card.

V. Reviews and Approvals:

- A. S. Brueggemann introduced and provided a history of *(Hear) By the River* Video Project; shared update of review from the Legal Department, and discussed possible new location for the Project.
1. Working Classroom is eager to take it back once it's decommissioned.
 2. E. De Angelis asked for clarification of decommission v. deaccession and S. Brueggemann explained that unlike museums who use a deaccessioning process to remove from their collection, we have a decommissioning process (taking it out of the public arena and placing into private hands, usually because it is no longer operational or no longer works in the space for which it was commissioned). J. Hendren moved to approve, P. Cronin seconded, and all approved.
- B. S. Brueggemann introduced and provided a history of *Nature Underground* project.
1. Funds dwindled for project
 2. Logistics of space
 3. Artist offered first right of refusal
E. De Angelis moved, J. Hendren seconded and all approved.
- C. Mural Love Committee Appointments
- D. Stermer invited S. Brueggemann to introduce *Mural Love* and S. Brueggemann offers:
1. Four days of submissions
 2. Request for two Board members in the three identified areas:
 - a. Family & Community Services
 - b. Parks & Recreation
 - c. Other locations (Plaza del Sol and SBCC)
 3. Updates history of BMX wall
 4. W. Duncan brought up concerns of artists submitting for more than one wall. He wanted to make sure that the committees would keep each other informed as to who their finalist were.
 5. S. Brueggemann stated the finalists will be picked on May 15th and stated the committees will work in connection to avoid duplicate selection of artists. Then extends an official welcome to A. Wiwi to serve on the committee.
 6. D. Stermer asked for committee volunteers.
 7. Final Committees:

Family and Community Services

- W. Duncan
 - A. Wiwi
- Parks and Recreation
- E. De Angelis
 - D. Stermer – Alternates, J. Lopez and/or C. MacQueen
- Other Departments
- J. Sanchez
 - J. Hendren

VII. Congressional Award for High School Students

S. Brueggemann introduced & explained the Congressional Award for High School Students and suggested a possible collaboration at a later date as the project is still in formation.

VIII. Announcements/Ongoing Project Updates:

A. Chair Announcements: none

B. Board Announcements:

1. J. Hendren introduced Revolutions Festival 20th Anniversary taking place throughout March.
2. W. Duncan introduced Masterworks Visual Art Exhibition taking place in May at Expo NM's Hispanic Arts Building.

C. Project Updates:

1. M. Carter announced that Rose Garden installation at BioPark is finished and that we are looking to do a dedication in April, when roses are in bloom. We hope to have both Mayor Keller and the artist in attendance.
2. Fire station #9 building is moving along ahead of schedule, and they are very excited to get the public art project going as well
3. Fire station #7 will be re-named after Ken Sanchez, and we are hoping to have the lighting upgrade on the hydra sculpture finished in time for the station re-dedication, possibly early summer 2020.
4. For the Sawmill project, we are waiting for some easement information to be worked out before we get the final contract in place.
5. A. Romero reminded all that the Employee Art Show was about to close and S. Brueggemann mentioned the possibility of an additional gallery space to be part of our Satellite Galleries program.

IX. New Business:

A. No new business

X. Next Regular Meeting: March 18, 2020

XI. Adjourn: P. Cronin moved to adjourn, J. Hendren seconded. All approved and meeting was adjourned at approximately 1:07 pm.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

DocuSigned by:
Dorothy Stermer
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5/12/2020

Approved: _____
Dorothy Stermer, Chair

Date